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			[REMOVAL ACTION WORK PLAN ADDENDUM NO. 3 FOR	ENFORCEMENT/Litigation/		FALCON		NONE (NATIONAL	ENVIRONMENTAL	
			FALCON REFINERY SUPERFUND SITE - WORK TO BE	General Correspondence -		REFINERY		OIL RECOVERY	CORPORATION	
R06-9545748	05/01/2011	9	PERFORMED]	Litigation	Uncontrolled	(TXD086278058)	06MC	CORPORATION)	INCORPORATED)	Work Plan
									NONE (TRC	
				ENFORCEMENT/Litigation/		FALCON		NONE (NATIONAL	ENVIRONMENTAL	
R06-9545749	05/01/2011	10	[REMOVAL ACTION WORK PLAN ADDENDUM NO. 3 FOR FALCON REFINERY SUPERFUND SITE - REDLINE]	General Correspondence - Litigation	Uncontrolled	REFINERY (TXD086278058)	06MC	OIL RECOVERY CORPORATION)	CORPORATION INCORPORATED)	Work Plan
K00-9343749	03/01/2011	10	FALCON REFINER I SUFERFUND SITE - REDLINE	Linganon	Uncontrolled	(1AD080278038)	OOMC	CORPORATION)	INCORPORATED)	WOIK FIAII
								MORAN,GLORIA-		
								SMALL (U.S.	MOORE,GARY (U.S.	
				ENFORCEMENT/Litigation/		FALCON		ENVIRONMENTAL		
DOC 0555510	00/01/2011		[REQUEST FOR EPA STAFFER TO REVIEW EPA DRAFT	General Correspondence -	** . 11 1	REFINERY	0010	PROTECTION	PROTECTION	Б. 11
R06-9566640	09/01/2011	2	LETTER TO MR. BERGNER]	Litigation	Uncontrolled	(TXD086278058)	06MC	AGENCY)	AGENCY)	Email
								MORAN,GLORIA-		
								SMALL (U.S.	MOORE,GARY (U.S.	
				ENFORCEMENT/Litigation/		FALCON		ENVIRONMENTAL	ENVIRONMENTAL	
		_	[PROVISION OF UPDATE REGARDING THE REMOVAL	General Correspondence -		REFINERY		PROTECTION	PROTECTION	
R06-9566656	01/13/2012	2	ACTION AT FALCON REFINERY]	Litigation	Uncontrolled	(TXD086278058)	06MC	AGENCY)	AGENCY)	Email
								MORAN,GLORIA-		
								SMALL (U.S.	MOORE,GARY (U.S.	
			[TRANSMITTAL OF WEEKLY PROGRESS REPORT	ENFORCEMENT/Litigation/		FALCON		ENVIRONMENTAL	ENVIRONMENTAL	
			12/09/2011 AND SPREADSHEET SUMMARY OF WEEKLY	General Correspondence -		REFINERY		PROTECTION	PROTECTION	
R06-9566693	12/12/2011	2	ACTIVITIES - FALCON REFINERY]	Litigation	Uncontrolled	(TXD086278058)	06MC	AGENCY)	AGENCY)	Email
								WEBSTER.SUSAN		
								(U.S.	MOORE,GARY (U.S.	
			[FORWARDING OF DARINA HOLDINGS ONE LLC LEGAL			FALCON		ENVIRONMENTAL	ENVIRONMENTAL	
			COUNSEL LETTER TO EPA REGARDING WORK TAKEOVER			REFINERY		PROTECTION	PROTECTION	
R06-9566765	04/05/2011	2	CONCERNING FALCON REFINERY SITE]	NFORCEMENT/Litigation	Uncontrolled	(TXD086278058)	06MC	AGENCY)	AGENCY)	Email
								MORAN,GLORIA-		
								SMALL (U.S.	MOORE,GARY (U.S.	
			[EPA STAFFER PERSONAL COMMENT TO LETTER FROM	ENFORCEMENT/Litigation/		FALCON		ENVIRONMENTAL	ENVIRONMENTAL	
			05/18/2011 TO BERGNER CONCERNING FALCON	General Correspondence -		REFINERY		PROTECTION	PROTECTION	
R06-9566790	05/18/2011	1	REFINERY]	Litigation	Uncontrolled	(TXD086278058)	06MC	AGENCY)	AGENCY)	Email
								MORAN,GLORIA-		
								SMALL (U.S.	MOORE,GARY (U.S.	
			[INQUIRY REGARDING REQUEST TO FORWARD FINAL	ENFORCEMENT/Litigation E		FALCON		ENVIRONMENTAL	ENVIRONMENTAL	
			DRAFT RESUMPTION OF REMOVAL ACTION TO BERGNER			REFINERY		PROTECTION	PROTECTION	
R06-9566807	04/22/2011	2	CONCERNING FALCON REFINERY]	torney Work Product	Uncontrolled	(TXD086278058)	06MC	AGENCY)	AGENCY)	Email
								MORAN,GLORIA-		
								SMALL (U.S.	MOORE,GARY (U.S.	
				ENFORCEMENT/Litigation/		FALCON		ENVIRONMENTAL	ENVIRONMENTAL	
			[PROVISION OF COMMENTS ON DRAFT AGREED ORDER	General Correspondence -		REFINERY		PROTECTION	PROTECTION	
R06-9566841	08/25/2011	2	FOR FALCON REMEDIAL RESUMPTION]	Litigation	Uncontrolled	(TXD086278058)	06MC	AGENCY)	AGENCY)	Email

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R06-9567025	05/16/2011	1	[INQUIRY REGARDING REQUEST FOR DATA IN THE RI/FS TAKE OVER LETTER AND SUBSEQUENT CLARIFICATION LETTER FOR FALCON REFINERY]	ENFORCEMENT/Litigation/ General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA- SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CASANOVA,RAFAEL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567026	09/08/2011	2	[RESPONSE TO NATIONAL OIL RECOVERY CORPORATION COMMENTS ON THE DRAFT AGREED ORDER FOR FALCON REFINERY]	ENFORCEMENT/Litigation/ General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA- SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CASANOVA,RAFAEL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567027	05/10/2011	1	[REQUEST TO RESPOND TO PRP ON THEIR LETTER REGARDING THE DISPUTE RESOLUTION FOR THE WORK TAKE OVER FOR THE RIFS FOR FALCON REFINERY]	ENFORCEMENT/Litigation/ General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA- SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CASANOVA,RAFAEL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567030	08/26/2011	1	[DISCUSSION REGARDING RECOMMENDED CHANGES TO THE LANGUAGE IN THE AGREED ORDER FOR RESUMPTION OF THE REMOVAL WORK FOR FALCON REFINERY SITE]	ENFORCEMENT/Litigation/ General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA- SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CASANOVA,RAFAEL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567154	04/26/2011	2	[TRANSMITTAL OF THE AOC FOR REMOVAL AND RI/FS ALONG WITH THE WORK TAKEOVER LETTER SENT TO NORCO REGARDING FALCON REFINERY AND DISCUSSION OF SITE]	ENFORCEMENT/Litigation/ General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	JENG,TERRY (U.S. ENVIRONMENTAL PROTECTION AGENCY) MYERS, ROBERT (U.S. ENVIRONMENTAL PROTECTION AGENCY)	COOK,BRENDA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567175	07/19/2011	2	[TRANSMITTAL OF RESPONSE TO REQUEST FOR COMMENTS ON THE LATEST PROVIDED VERSION OF DRAFT PREAMBLE LANGUAGE ON RESPONSE TO COMMENTS]	ENFORCEMENT/Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	COOK,BRENDA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CASANOVA,RAFAEL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567212	07/19/2011	4	[FORWARDING OF DISAGREEMENT WITH STATEMENT INCLUDED IN THE LATEST VERSION OF DRAFT PREAMBLE LANGUAGE ON RESPONSE TO COMMENTS - FALCON REFINERY SUPERFUND SITE]	ENFORCEMENT/Litigation/ General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	COOK,BRENDA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CASANOVA,RAFAEL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567391	04/22/2011	2	[CONFIRMATION FROM EPA STAFFER THAT THEY ARE OKAY WITH CHANGES MADE TO FINAL DRAFT OF RESUMPTION OF REMOVAL ACTION - FALCON REFINERY]	ENFORCEMENT/Litigation E	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA- SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	WEBSTER,SUSAN (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email

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R06-9567392	04/22/2011	2	[ACKNOWLEDGEMENT OF CONFIRMATION FROM EPA STAFFER THAT THEY ARE OKAY WITH CHANGES MADE TO FINAL DRAFT OF RESUMPTION OF REMOVAL ACTION FALCON REFINERY]	ENFORCEMENT/Litigation E	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	WEBSTER,SUSAN (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN,GLORIA- SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567393	04/22/2011	3	[DISCUSSION REGARDING FINAL DRAFT OF RESUMPTION OF REMOVAL ACTION - FALCON REFINERY]	ENFORCEMENT/Litigation E	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN,GLORIA- SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567453	06/22/2011	2	[TRANSMITTAL OF EPA LETTER TO PRP REGARDING RESUMPTION OF THE REMAINING WORK REQUIRED FOR THE REMEDIAL INVESTIGATION/FEASIBILITY STUDY AT THE FALCON REFINERY SITE]	ENFORCEMENT/Litigation/ General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA- SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CASANOVA,RAFAEL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567506	04/26/2011	3	[FORWARD OF COPIES REGARDING AOC WITH NORCO FOR BOTH REMOVAL ACTIONS AND THE RI/FS]	ENFORCEMENT/Litigation/ General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	COOK,BRENDA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	COOK,BRENDA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567521	04/27/2012	2	[FORWARDING OF FOLLOW UP ON TANK 16 STATUS AND THE EPA REQUEST FOR ACCOUNT REPLENISHMENT - FALCON REFINERY]	ENFORCEMENT/Litigation/ General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN,GLORIA- SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567522	04/30/2012	3	[RESPONSE TO MEET REGARDING CONVERSATION WITH LAZARUS STAFFER REQUESTING LIST OF DEBTS, FOR ADDITIONAL COSTS IN REGARDS TO RIFFS COMPLETION - FALCON REFINERY]	ENFORCEMENT/Litigation/ General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN,GLORIA- SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9567534	06/26/2012	3	[RESPONSE TO EPA COMMENTS FOR WEEKLY PROGRESS REPORT - FALCON REFINERY]	ENFORCEMENT/Litigation/ General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	WILSON,STEVE (NONE SPECIFIED)	Email
R06-9567661	04/19/2011	2	[TRANSMITTAL OF DRAFT REDLINE EPA NATIONAL PRIORITIES LIST - FALCON REFINERY]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	COOK,BRENDA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CASANOVA,RAFAEL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9568405	05/18/2011	1	[RESPONSE REGARDING THE REMOVAL ACTION DISPUTE RESOLUTION UNDER THE REMOVAL ADMINISTRATIVE ORDER ON CONSENT FOR FALCON REFINERY SUPERFUND SITE]	ENFORCEMENT/Litigation/ General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	BERGNER,RICHAR D,F (NONE SPECIFIED) NONE (NATIONAL OIL RECOVERY CORPORATION)	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Correspondence

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R06-9566977	07/03/2012	1	[TRANSMITTAL OF NOTIFICATION REGARDING UPDATED REMITTANCE ADDRESS FOR PAYMENTS ON LAZARUS ENERGY HOLDINGS LLC ACCOUNT]	ENFORCEMENT/Litigation/ General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CARROLL,JONAT HAN (LAZARUS ENERGY HOLDINGS LLC) KRUPA,V (LAZARUS ENERGY HOLDINGS LLC) WILSON,STE VE (NONE SPECIFIED)	NIX,THERESA (GAINCO INCORPORATED)	Email
			-						NONE (U.S.	
R06-9568412	09/01/2011	1	[DRAFT REDLINE EPA NATIONAL PRIORITIES LIST - SEPTEMBER 2011 - FALCON REFINERY]	ENFORCEMENT/Litigation/ General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	ENVIRONMENTAL PROTECTION AGENCY)	Publication
R06-9566982	04/18/2011	1	[DRAFT REDLINE EPA NATIONAL PRIORITIES LIST - SEPTEMBER 2011 - FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/ Remedy Characterization/Other - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CASANOVA,RAFA EL (U.S. ENVIRONMENTAL PROTECTION AGENCY) MOORE, GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY) MORAN, GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	COOK,BRENDA (U.S. ENVIRONMENTAL PROTECTION AGENCY) NONE (U.S.	Email
R06-9568482	09/14/2011	5	[UNSIGNED AGREED ORDER FOR RESUMPTION OF REMEDIAL INVESTIGATION AND FEASIBILITY STUDY AT THE FALCON REFINERY SUPERFUND SITE]	ENFORCEMENT/Litigation/ General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument
R06-9568705	05/09/2011	1	SITE BRIEFING - FALCON REFINERY 05/09/2011	ENFORCEMENT/Litigation/ General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Publication
R06-9568712	05/03/2011	6	CLEAN WATER ACT SECTION 311 ADMINISTRATIVE ORDER [IN THE MATTER OF SUPERIOR CRUDE GATHERING INCORPORATED, RESPONDENT - DOCKET NO. CWA-06-06-10]	ENFORCEMENT/Litigation/ General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Legal Instrument
R06-9577613	11/26/2001	3	[DESCRIPTION FOR SITE UNDERGOING REVIEW BY THE OFFICE OF MANAGEMENT AND BUDGET - FALCON REFINERY]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Briefing Paper / Deliberative Issue / Fact Sheet	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (NONE SPECIFIED)	List/Index